

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### JUNE 4, 2012

10:00 a.m. Regular Meeting

11:00 a.m. 2013 Budget Workshop with Elected Officials and Appointed Department Heads

### JUNE 6, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA – JUNE 4, 2012

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)





#### Planning & Community Development

- 3) Schedule Public Hearing: C-77-12 (PLG-008-12) 083/12 WSR. The Applicant, Nordic Lodge Building Association, is requesting that a new water system be created within the boundaries of the Town of Coupeville's Future Water Service Area so the applicant can provide their single parcel with water service. Date and Time: June 25, 2012 at 2:15 p.m.  



**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – JUNE 4, 2012**

Public Works

County Roads

- 4) Resolution C-71-12 (R-23-12) Approving Plans & Specifications and Authorizing Call for Bids for 2012 Profiled Plastic Line Installation for Whidbey & Camano Islands; CRP 11-01 and CRP 09-08  
- 5) Resolution C-72-12 (R-24-12) Initiating County Drainage Project CDP 12-01, Columbia Beach at Berg  
- 6) Resolution C-73-12 (R-25-12) Initiating County Drainage Project CDP 12-02, Fox Spit Road Drainage  
- 7) Resolution C-74-12 (R-26-12) Initiating County Drainage Project CDP 12-03, Cultus Bay Road Culvert  
- 8) Resolution C-75-12 (R-27-12) Initiating County Drainage Project CDP 12-04, So Camano at Sunnyside  
- 9) Public Works Department Purchases & Contracts Authority Schedule. The schedule will align the department's signature authority for any contract or purchase exceeding \$500 with Resolution C-63-11, Island County Purchasing Policy  



Solid Waste

- 10) Resolution C-76-12 (SW-05-12) Purchasing Parts, Supplies & Services for Harris AMFAB TP-150 Solid Waste Compactors, Clearly Limited to a Single Source of Supply  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*









Commissioners

- 11) Letter to WA State Department of Commerce in support of a Local Technology Planning Team Grant. Together with the Island County Economic Development Center (ICEDC) and WA State University Extension (WSU), Island County would join the effort to provide a leadership team to determine opportunities and constraints for access and use of Broadband in Island County.  

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

Assessor

- 12) 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicants Goodenough/Vaux are requesting to have 25 acres reclassified to the Open Timber classification, Parcel R33132-166-4430, Staff Recommendation Approval  
- 13) 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicants Goodenough/Vaux are requesting to have 25 acres reclassified to the Open Timber classification, Parcel R33133-046-0440, Staff Recommendation Approval  
- 14) 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Waterman is requesting to have 9.58 acres reclassified to the Open Timber classification, Parcel R23028-019-2000, Staff Recommendation Approval  
- 15) 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Waterman is requesting to have 12.88 acres reclassified to the Open Timber classification, Parcel R32925-175-3010, Staff Recommendation Approval  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Agenda – JUNE 4, 2012**

- 16) 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Waterman is requesting to have 40 acres reclassified to the Open Timber classification, Parcel R32927-324-3350, Staff Recommendation Approval  
- 17) 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Waterman is requesting to have 40 acres reclassified to the Open Timber classification, Parcel R32927-328-2040, Staff Recommendation Approval  
- 18) 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Hansen is requesting to have 1 acre reclassified to the Open Timber classification, Parcel R13102-165-0401, Staff Recommendation Approval  
- 19) 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Lyle is requesting to have 11.61 acres classified into the Open Timber classification, Parcel R22904-034-1710, Staff Recommendation Approval  
- 20) 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Salisbury/Read is requesting to have 5.6 acres classified into the Open Timber classification, Parcel R23024-054-1520, Staff Recommendation Approval  
- 21) 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Lawrence is requesting to have 10 acres classified into the Open Timber classification, Parcel R33032-296-4300, Staff Recommendation Approval  
- 22) 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Lawrence is requesting to have 10 acres classified into the Open Timber classification, Parcel R33032-329-4790, Staff Recommendation Approval  
- 23) 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Kay is requesting to have 8 acres classified into the Open Timber classification, Parcel R33032-362-4290, Staff Recommendation Approval  
- 24) 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant Moore is requesting to have 13.75 acres classified into the Open Timber classification, Parcel R22904-384-3620, Staff Recommendation Approval  
- 25) 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant M. Bishop is requesting to have 11.47 acres classified into the Open Timber classification, Parcel R13106-490-4900, Staff Recommendation Approval  
- 26) 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant W. Bishop is requesting to have 3.85 acres classified into the Open Timber classification, Parcel R13109-289-3960, Staff Recommendation Approval  
- 27) 10:15 a.m. Public Hearing: Open Space Taxation Agreement: Applicant W. Bishop is requesting to have 3.85 acres classified into the Open Timber classification, Parcel R13109-276-3720, Staff Recommendation Approval  

**11:00 a.m. 2013 Budget Workshop with Elected Officials and Appointed Department Heads**

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – JUNE 4, 2012**

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**JUNE 6, 2012 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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